



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **24/7 ONLINE LIMITED**

Company Number: **05330339**

Date of this return: **12/01/2010**

SIC codes: **7260**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BRIDGE FARM
HOLT LANE ASHBY MAGNA
LUTTERWORTH
LEICESTERSHIRE
LE17 5NJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KATHERINE RUTH**

Surname: **WARD**

Former names:

Service Address: **BRIDGE FARM
HOLT LANE ASHBY MAGNA
LUTTERWORTH
LEICESTERSHIRE
LE17 5NJ**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **EVANS**

Former names:

Service Address: **BRIDGE FARM
HOLT LANE ASHBY MAGNA
LUTTERWORTH
LEICESTERSHIRE
LE17 5NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING AND DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 12/01/2010

Name: **DAVID EVANS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 12/01/2010

Name: **KATHERINE WARD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.